

**DIRECTORS' MEETING**  
**MONDAY, NOVEMBER 6, 2000 - 11:00 A.M.**  
**CONFERENCE ROOM 113**

**I. MAYOR**

- \*1. Letter from Mayor Don Wesely to Mr. Al Berndt, Assistant Director, Nebraska Emergency Management Agency - RE: Nebraska State Hazard Mitigation Grant Program (HMGP) Additional Information for Conservation Easement Application (See Letter).
- \*2. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to announce plans for the December 9<sup>th</sup> Star City Holiday Parade at 10:00 a.m. Thursday, October 26 at the new Children's Museum, 1420 P Street (See Release).
- \*3. NEWS RELEASE - RE: Mayor Announces Plans For Annual Star City Parade (See Release).
- 4. "WASHINGTON REPORT" - by Chris Giglio - October 27, 2000 (Council copies placed in their file folders on 10/30/00)(Copy of this Report is on file in the City Council Office).
- 5. NEWS RELEASE - RE: Mayor Urges Support Of "Make A Difference" Day Through Blood Donations (See Release).
- 6. NEWS ADVISORY - RE: Mayor Don Wesely, U.S. Representative Doug Bereuter and StarTran officials will break ground for the expansion of the bus maintenance facility at 9:30 a.m. Thursday, November 2 (See Release).
- 7. NEWS RELEASE - RE: Ground Broken For StarTran Facility Expansion (See Release).
- 8. NEWS RELEASE - RE: Lincoln To Celebrate America Recycles Day November 15 - Several activities planned in Capital City (See Release).
- 9. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m., Friday, November 3<sup>rd</sup> - to discuss redevelopment plans for the old Riley Elementary School site and the work of the City's Problem Resolution Team is dealing with the property (See Release).

**II. CITY CLERK**

### III. CORRESPONDENCE

#### A. COUNCIL REQUESTS

##### COLEEN SENG

1. OUTSTANDING Request to Health/Police/Building & Safety/ **Mayor's Office** - RE: Complaint about 2017 N. 31<sup>st</sup> Street (RFI#823 - 10/2/00) — **1.) SEE RESPONSE FROM DALE BUCHHOLZ, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#823-10/9/00— 2.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#823-10/19/00 — 3.) SEE RESPONSE FROM LEON VINCI, HEALTH DIRECTOR RECEIVED ON RFI#823-10/26/00**
2. OUTSTANDING Request to Public Works/ **Mayor's Office** - RE: The Sidewalks along Cotner Blvd. (RFI#824 - 10/2/00) — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#824-10/13/00**
3. OUTSTANDING Request to Police /**Mayor's Office** - RE: Complaint about "Guitars & Cadillac" Nightclub (RFI#825 - 10/2/00) — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#825-10/19/00**
4. OUTSTANDING Request to Public Works Department/Mayor's Office - RE: The School safety lights at Fremont between 62<sup>nd</sup> & 65<sup>th</sup> Streets (RFI#826-10/23/00)
5. Request to Parks & Recreation Department/Mayor's Office - RE: Perhaps the need to revisit our relationship with outside non-profit groups using the Parks (RFI#827-10/30/00)
6. Request to Public Works Department/StarTran/Mayor's Office - RE: That the Taxi coupons were being discontinued (RFI#828-10/30/00) — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#828-11/02/00**

##### ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/ Animal Control** - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00**

2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of "Y" Street from 7<sup>th</sup> - 9<sup>th</sup> Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00**
3. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
4. Request to Public Works Department, Allan Abbott & Weed Control, Russ Shultz - RE: Weeds and vegetation - at 1421 "F" Street (RFI#57-10/20/00) — **1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL RECEIVED ON RFI#57-10/27/00**
5. OUTSTANDING Request to Public Works & Utilities Department, Roger Figard - RE: West Adams at NW 48<sup>th</sup> Street (RFI#59 - 10/23/00)
6. Request to Public Works & Utilities Department - RE: The alley that runs 27<sup>th</sup> to 29<sup>th</sup>, Vine to Pear - the high volume of traffic (RFI#60 - 11/02/00)

#### **JON CAMP**

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00)
2. Letter from Jon Camp to Mayor Don Wesely - RE: A Request For Information (See Letter).

#### **B. DIRECTORS AND DEPARTMENT HEADS**

#### **BUDGET**

- \*1. 2000-2001 Council Adopted - City Of Lincoln - Annual Operating Budget (Council copy of this Report placed in their Thursday packets on 10/26/00)(Copy of this Report is on file in the City Council Office).

#### **COUNTY COMMISSIONERS**

1. Memo from Kathy Campbell, Chair, Officials Committee - RE: Officials Committee Meeting is scheduled for Thursday, November 9, 2000 from 1:00 p.m. to 2:00 p.m., Mayor's Conference Room (See Memo).

## **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE - RE: Halloween Safety (See Release).
- \*2. NEWS RELEASE - RE: Lincoln/Lancaster County Health Department To Promote Free Lead Screening During National Childhood Lead Poisoning Prevention Week (See Release).
- \*3. NEWS RELEASE - RE: There's No Trick To A Safe Halloween (See Release).
- 4. E-Mail from Leon Vinci - RE: The "Washington Report" (See E-Mail).
- 5. NEWS RELEASE - RE: Revised Schedule For Flu Immunizations (See Release).
- 6. Inter-Department Memo from Leon Vinci - RE: Amendment Package - Animal Control Ordinances (See Memo).
- 7. NEWS RELEASE - RE: "Clean Sweep Kids" Volunteers Needed For Star City Holiday Parade - Volunteers needed to make parade a Litter Free event (See Release).
- 8. Inter-Department Communication & Article from Leon Vinci - RE: Safety (See Memo & Article).

## **PARKS & RECREATION DEPARTMENT**

- \*1. Response Letters from Lynn Johnson to Joan & Tim Creger, Bob Peterson- President of ECCO Neighborhood Association, Karma Larsen-Nebraska Statewide Arboretum-UNL & Denise Scott - RE: Existing and Future Park Sites in ECCO Neighborhood (See Letters).

## **PLANNING**

- \*1. City Of Lincoln - Capital Improvements Program - FY 2000-2006 - Final Edition September, 2000 (Council copies placed in their Thursday packets on 10/26/00)(Copy of this Report is on file in the City Council Office).
- 2. Annexation by Ordinance - Effective Date: November 7, 2000 - Ordinance No. 17749 - 84.39 Acres.
- 3. Newsletter - RE: Stevens Creek Basin Planning Initiative - The Basin Beacon.

## **PLANNING COMMISSION FINAL ACTION .....**

- \*1. Final Plat No. 00027 - Sutherland Park 1<sup>st</sup> Addition (South 8<sup>th</sup> & Pioneers Blvd.) Resolution No. PC-00639.
- \*2. Special Permit No. 1880 (Personal Wireless Facility - 84<sup>th</sup> & “A” Streets) Resolution No. PC-00641.

## **PURCHASING**

- 1. Inter-Department Communication from Vince Mejer - RE: The Ambulance Billing Services (See memo).

## **REAL ESTATE DIVISION**

- \*1. InterOffice Memo from Clinton Thomas - RE: Vacation of South 16<sup>th</sup> Street, from the south line of Outlot D, Vavrina Meadows Addition to the south line of the addition (See Memo).

## **STARTRAN**

- \*1. Response Letter from Larry Worth to Ms. Julie Ruff, Executive Assistant to the Mayor - Columbia, SC - RE: Downtown Trolley Service (See Letter).
- 2. NEWS RELEASE - RE: Holiday Light Tours (See Release).

## **C. MISCELLANEOUS**

- \*1. Letter & News Article from Mark Higgins, Kronos System Representative, All Makes Office Equipment Co. - RE: An article that was printed in the Sidney Sun-Telegraph - This article details an investigation that is currently underway in Hall County, Nebraska, regarding a District Court Clerk who allowed certain employees that work for her to falsify time sheets (See Letter & Article).
- \*2. Letter from Dick Fifer - RE: Lack of traffic control in & around Lincoln (See Letter).
- \*3. E-Mail from Rebecca Vculek - RE: The signs and marguees placed outside of the strip bar “Mataya’s Babydolls” (See E-Mail).
- \*4. E-Mail from Lenna Ontai - RE: The proposed Amigo’s at 27<sup>th</sup> Capitol Parkway intersection (See E-Mail).

- \*5. Letter from Bruce J. Bohrer, Governmental Affairs Counsel, Lincoln Chamber of Commerce - RE: Writing to urge your support for the Antelope Valley Project (See Letter).
- \*6. Letter from J. Robert Duncan, Chairman, Duncan Aviation - RE: In support for the Antelope Valley project (See Letter).
- \*7. Letter from Jean L. Chicoine - RE: To encourage you to support the Antelope Valley Project (See Letter).
- \*8. Material from Terry L. Bundy, P.E., Administrator and CEO - Lincoln Electric System - RE: Copy of the budget summary transmitting our recommended Operating and Capital Improvements Budget for calendar year 2001 - Letter & two Reports (Copy of the Letter & both Reports are on file in the City Council Office)(Council copies in their Director's Packet).
- 9. E-Mail from Jose J. Soto - Letter to the Editor, LJS Newspaper - RE: Will the Sunken Gardens remain a showcase for the City? (See E-Mail).
- 10. E-Mail from William Kobza - RE: VOTE NO against charter amendment (See E-Mail).
- 11. Letter from Mike Miriovsky, Executive Director, Emergency Medical Services Inc. - RE: At the most recent EMS, Inc. Board of Directors meeting held on Tuesday, October 24, 2000, the issue of "routine ambulance service" was discussed. (See Letter).
- 12. Faxed Letters from Mary Jo Livingston - RE: Letters of support for our project at 70<sup>th</sup> & Highway 2 (See Letters).
- 13. Letter from Cecil & Marge Eloie - RE: Requesting that the City Council Meeting scheduled for the discussion of a Change of Zone for 70<sup>th</sup> & Highway 2 be changed from a day meeting to an evening meeting, so more of our constituents could attend and possibly be heard from (See Letter).
- 14. Letter from Bob Batterman - RE: The Change of Zone at 70<sup>th</sup> & Highway 2 - Requesting that the Public Hearing be held in the evening to allow working families to attend (See Letter).

15. Letter from Charles D. Humble, Law Offices, Erickson& Sederstrom, P.C. to Roger Figard - RE: Antelope Valley Project/Sonderup Multifamily Residential Dwellings 17<sup>th</sup> & Holdrege Street (See Letter).
16. Letter from Lynn Darling - RE: Questions on Antelope Basin (See Letter).

#### **IV. DIRECTORS**

#### **V. CITY COUNCIL MEMBERS**

#### **VI. ADJOURNMENT**

**\*HELD OVER FROM OCTOBER 30, 2000.**

Directors' Meeting  
MINUTES  
Monday, November 6, 2000  
Conference Room 113

**Council Members Present:** Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy.

**Council Member Absent:** Cindy Johnson.

Others Present: Mayor Don Wesely, Mark Bowen, Jennifer Brinkman, Ann Harrell, Mayor's Office; Joan Ross, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp & Council Member Johnson; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

**I. MAYOR**

Mayor Don Wesely stated to Council that first of all he wanted to mention that tomorrow is Carol Connor's Birthday and Thursday is Marc Wullschleger's Birthday. Mayor Wesely wished both of them a Happy Birthday!

Mayor Wesely stated to Council that he actually has a serious of good news for them. Mayor Wesely stated to Council that the Water Resources ordinance with the Water Resources Development Act was passed; and it is on it's way this week to President Clinton and it includes \$46.3 million, not all Federal money, for Antelope Valley. Mayor Wesely stated to Council that is \$23. something million Federal dollars and than a match from them. Mayor Wesely indicated to Council that basically they have \$23 million for Antelope Valley, which is really fantastic because this is what they were hoping for. Mayor Wesely stated that Congressman Bereuter is who they have been working with from the House and he absolutely did an outstanding job helping to secure it and Senator Kerrey and Senator Hagel also helped on the Senate side. Mayor Wesely commented to Council the question about a lot of these bills are asking if this is the one he is going to veto because they keep on hearing all of this stuff. Mayor Wesely stated to Council this is one that they have actually decided on, that it passed (312 to 2), so he doesn't think they are going to have a problem. Mayor Wesely commented to Council that this is really wonderful and good news for them.



Mayor Wesely stated to Council that Congressman Bereuter was with them last week and they dedicated the bus for him, that he worked to get \$1 million for the project and it will be a tremendous help to StarTran. Mayor Wesely stated to Council that Congressman Bereuter's help has been over whelming. Mayor Wesely commented to Council that they are having a good year with Federal funding and it is really terrific.

Mayor Wesely stated to Council that this is also on the savings of the billing for the Ambulance Services depending on how the vote goes obviously tomorrow, but this is the dollar savings for them. Mayor Wesely indicated to Council that they received the memo from Vinci Mejer last week about the different bids and what came down. [Mayor Wesely handed out information to Council] Mayor Wesely stated to Council that this shows the dollar savings over what the projections were in the previous revenue forecast that they got from the Fire Department. Mayor Wesely stated to Council that the \$111,939.25 savings is the partial use, so the annual savings is \$149,222.01. [Copy of this information is on file in the City Council Office].

Mayor Wesely stated that Ms. Seng and Ms. McRoy were able to join them out at Riley School. Mayor Wesely stated to Council that he wants to thank Marc Wullschleger who has done some magic on it. Mayor Wesely stated to Council that they got a third party to intervene and purchase the property and than transfer over to the City. Mayor Wesely stated that Mr. Wullschleger did a great job and got a hold of it. Mayor Wesely indicated to Council that now they are going to be working with the Homebuilders and there will probably be five homes built there.

Ms. Seng stated to Mayor Wesely that she would like to tell him "thank-you" again. Ms. Seng stated to Mayor Wesely that she kept thanking all of the departments and she really didn't thank him, but she really appreciates this and the folks that live around there truly appreciated it because they are the ones who have had to look at it. Mayor Wesely stated to Ms. Seng "no" thank you, that she has been really taking a hold of this one that it took a while, but they finally got it done.

Mayor Wesely stated to Council that he talked to Keno about the Keno contract. Mayor Wesely commented to Council that he remembers the County Board meets every month with the Kathy Campbell, the Chair and Larry Hudkins, the Vice-Chair. Mayor Wesely stated to Council that he told them the concern about the Interlocal and the split of the proceeds and they are very willing to sit down and talk to them about that situation. So, what he is proposing to them is that the Chair and the Vice-Chair of the City Council join the Chair and the Vice-Chair of the County Board to sit down and discuss this situation. Mayor Wesely stated to Council that he has asked Don Herz to put together a briefing paper for all of them to look at how the money is coming in, where it is going and how that is being handled. Then he thought in a couple of weeks they would sit down

with the County Board and talk about the Interlocal. Mayor Wesely indicated to Council that it probably would be a couple of weeks to get the material together and then they can start talking about it maybe in December or something. Mayor Wesely commented to Council that he was pleased because the County Board was opened minded on working with them on it.

Mayor Wesely stated to Council that he wanted to thank them for their holding on the Krein Project and he asked Kathleen Sellman if she would like to discuss this issue with them now. Kathleen Sellman stated to Council that she thinks Ray Hill is here too, that he can probably give them a better detail and that's a combination of what will be happening. Ms. Sellman stated to Council that they have reached an agreement which will allow a portion of the project to go forward and she will let Ray Hill tell them about it.

Ray Hill stated to Council that they meet with Mr. Krein, Brian Carlston, and Mr. Mietzer and they indicated to them that they had no problem with permitting the project and allowing the H-4 to go forward along with the Special Permit because they had recommenced approval to that part of the project from the very beginning. So, this afternoon what they are proposing to Council is that they would go ahead and approve the H-4 and the Special Permit 1855; and then strike out the Change of Zoning ordinance to the R-T District and refer that back to the Planning Commission. So that a new Change of Zone number could be assigned to it and then it will come back to them, along with the possibility of the revised plan with the area south and west of Beal Slough.

Mr. Camp commented that part of the original total package was some flooding control and he was wondering what does this direction do to that. Mr. Hill indicated to Mr. Camp that the area where the H-4 was located had very little flood plain in that area, but basically there were fewer trees involved so the flood plain issue they had provided them on an earlier report would be no rise in the flood plain with either of the projects. That the flood plain issue they had worked out would be no net-rise. Mr. Camp stated to Mr. Hill that he was thinking some where in it that they would go ahead and put in some culverts or something. Mr. Hill indicated to Mr. Camp that there was a culvert, which would have led to the RFD District and with the revised plan they submitted took that culvert out because at the time they were not sure what was going to happen to the area to the west and south of it.

Mr. Cook asked Mr. Hill so the existing zoning where the R-T was requested is R-1 & R-2. Mr. Hill stated to Mr. Cook that is correct. Mr. Cook asked Mr. Hill what will their choices be if they come forward with the residential development in that area as far as saving trees, etc. Mr. Hill stated to Mr. Cook that they will wait and see what they have to propose. Mr. Hill indicated to Mr. Cook all they are saying is that area would refer the Change of Zone back to the Planning Commission and whatever happens they will present to them. Mr. Cook asked Mr. Hill so they are referring the H-4 back. Mr. Hill stated to Mr. Cook "no", that they would go ahead since it was set back to them for reconsideration and he would have to ask Dana Roper how they would react to that, and

than basically they are saying go ahead and approve that along with the Special Permit for the planning commercial area. Mr. Shoecraft commented and strike out the R-T District. Mr. Cook stated okay and asked what are they sending back to the Planning Commission. Mr. Hill indicated to Mr. Cook the area that they had asked for the R-T. Mr. Cook stated "oh", that they are going to revise that plan possibly still under R-T or some other. Mr. Hill stated to Mr. Cook that is correct. Mr. Cook stated to Mr. Hill okay, that he understands now. Mayor Wesely stated to Council the one part he didn't have any problem with, but the other he was very concerned about and the one part that there is no problem with they can go forward on it.

Mayor Wesely stated to Council another issue that has been a concern is the Boulevard Public Way Corridors issue and he thought he would ask Kathleen Sellman and Allan Abbott to kind of give them the status of this issue because it could be a bit confusing. Mayor Wesely stated to Council that they may hear a request to delay action on this issue, and he thought they ought to hear where they are at on it.

Allan Abbott stated to Council that this is on Item 15 [Amending the 1994 Lincoln-Lancaster County Comp. Plan to adopt the Boulevard concept for Public Way Corridors & to incorporate the Lincoln Fringe-Area Primary Public Way Corridor Study by reference] that the history on this item is that they started off with 140 feet and the Planning Commission has a recommendation to them now for 130 feet at the intersections and 120 feet in between. Mr. Abbott indicated to Council that the County Board, the City Council and the Planning Commission recently approved the Long Range Transportation Plan Revise, which incorporated 120 feet of the right-of-way on arterials. So, as the plan now stands 120 feet is what is required along arterials. Mr. Abbott indicated to Council that the community is still concerned about the 120 feet and wants to negotiate down from 120 feet. Mr. Abbott stated to Council that they have meet with them and they have come up with several proposals and the latest of which is 130 feet and 116 feet. Mr. Abbott stated that there are concerns and their position is that they have a 120 feet and Council approved the 120 feet, and they see no reason to back off of what they already have on it. Mr. Abbott stated to Council the issue before them now is 130 feet at the intersection. Mr. Abbott commented to Council that he honestly don't believe meeting again will change anything. Mr. Abbott indicated that they are just in the position where the development community doesn't agree with the 130 feet and they believe the 130 feet is desirable. Mr. Abbott commented to Council the request for a delay obviously is at their choice, that they are not going to fringe on that, but they don't see future meetings with them. Mr. Cook asked Mr. Abbott, so he is recommending that Council votes today. Mr. Abbott stated to Mr. Cook that is correct. Mr. Cook asked Mr. Abbott in regards to the 130 feet issue, he was wondering if it was just on the mile line intersection. Mr. Abbott state to Mr. Cook "yes" it is. Mr. Abbott indicated to Mr. Cook what is now before them is the 130 feet at the mile line intersections and 120 feet in between and what is now approved in the plan is 120 feet regardless of whether it is a major intersection or in between. Mr. Cook indicated to Mr. Abbott that there was a discussion at the Planning

Commission about a location of bike trails, that there was an interest in not putting bike trails along arterials, however, it is not always possible to put them in a development. Mr. Cook indicated that he was interested perhaps in the amendment that would say 140 feet /130 feet, if a bike trail was in the City right-of-way and if it is in the amusement or inside of the development fine-120 feet /130 feet. Mr. Abbott stated to Mr. Cook that the Long Range Plan and the Comp. Plan is coming up again, which are legitimate issues to be discussed at the updated Comp. Plan. But right now where they are at is the 120 feet that they would have to negotiate for 130 feet at intersections and if the Council approves the 130 feet, than they don't have to negotiate at the intersections. Mr. Abbott commented to Council that he honestly believes this is one of those situations. Mr. Abbott stated to Council that he wanted to let them know what was going to be before them.

- \*1. Letter from Mayor Don Wesely to Mr. Al Berndt, Assistant Director, Nebraska Emergency Management Agency - RE: Nebraska State Hazard Mitigation Grant Program (HMGP) Additional Information for Conservation Easement Application.— NO COMMENTS
- \*2. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference to announce plans for the December 9<sup>th</sup> Star City Holiday Parade at 10:00 a.m. Thursday, October 26 at the new Children's Museum, 1420 P Street. — NO COMMENTS
- \*3. NEWS RELEASE - RE: Mayor Announces Plans For Annual Star City Parade.— NO COMMENTS
- 4. "WASHINGTON REPORT" - by Chris Giglio - October 27, 2000 (Council copies placed in their file folders on 10/30/00)(Copy of this Report is on file in the City Council Office). — NO COMMENTS
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- 7. NEWS RELEASE - RE: Ground Broken For StarTran Facility Expansion. — NO COMMENTS
- 8. NEWS RELEASE - RE: Lincoln To Celebrate America Recycles Day November 15 - Several activities planned in Capital City. — NO COMMENTS

9. NEWS ADVISORY - RE: Mayor Don Wesely will have a news conference at 9:30 a.m., Friday, November 3<sup>rd</sup> - to discuss redevelopment plans for the old Riley Elementary School site and the work of the City's Problem Resolution Team is dealing with the property. --- Mayor Don Wesely mentioned this issue during his comments to the Council under "I. Mayor - paragraph # 5. (See that discussion).

## **II. CITY CLERK**

Deputy City Clerk Joan Ross stated to Council that this morning they were contacted and wanted to ask the Council, if they would be agreeable to allow a little time at the very beginning of the Council Meeting to at least give an award out for the Government Man of the Year. Deputy City Clerk Joan Ross stated to Council that apparently Bob Siemsen from the Building & Safety Department was awarded it. Deputy City Clerk Joan Ross stated to Council that they just got wind of it this morning, so maybe Mike Merwick has some extra information about it. Mr. Shoecraft stated to Deputy City Clerk Joan Ross sure, that they always have time for City employees. Mike Merwick stated to Council that they will be right there at the beginning of the Council Meeting. Mr. Shoecraft stated to Mr. Merwick that would be fine. Mr. Merwick thanked Council.

Deputy City Clerk Joan Ross stated to Council that in regards to Items 3 & 4 [Vacating N. 40<sup>th</sup> St. from the John Dietrich Trail north to the terminus of N. 40<sup>th</sup> Street generally located at the north end of 40<sup>th</sup> St., north of Adams Street; & Vacating W. N Street from the west line of S. Coddington to a point approx. 300' west thereof] that she has just learned that these two items were requested to be placed on Pending until the Final Plat issues have been resolved.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 8 [Ord. 17740-Change of Zone 3269 - App. of Krein Real Estate, Inc. for a change from R-1 & R-2 Residential to R-T Residential Transition, & from R-1 Residential to H-4 General Commercial, on property generally located on the west side of the intersection of S. 56<sup>th</sup> St. & Waltz Rd., 1/4 mile south of Olds Cheney Rd.] which they talked about with Ray Hill and she was wondering if someone would submit a motion to amend in regards to deleting the R-T District or have something in writing. Deputy City Clerk Joan Ross stated that this might be helpful at the Council Meeting to have a motion to amend for this item.

Deputy City Clerk Joan Ross stated to Council that in regards to Items 8, 9 & 10 [Ord. 17740-Change of Zone 3269 - App. of Krein Real Estate, Inc.; Resolution A-80486 - Use Permit 131; & Resolution A-80487 - Special Permit 1855 ] that she would like to call these items together.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 11 [Amending the “Design Standards for Land Subdivision Regulations”, the “Design Standards for Zoning Regulations”, & the “Miscellaneous Design Standards” & to combine the Design Standards into a single document entitled “The City of Lincoln Design Standards”] there are eight motions to amend. Deputy City Clerk Joan Ross stated to Council that she noticed that two of these motions (motion 1 & motion 2) have already been introduced by Cindy Johnson, but there is no vote. Deputy City Clerk Joan Ross stated to Council if Ms. Johnson will not be here today, that she presumes that somebody else will do it.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 15 [Amending the 1994 Lincoln-Lancaster County Comp. Plan to adopt the Boulevard concept for Public Way Corridors & to incorporate the Lincoln Fringe Area Primary Public Way Corridor Study by reference] she thinks there is a motion to amend for this item as well.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 28 [Approving an extension of the cable television franchise between the City & AOL/Time Warner for an additional 60 days beyond the extended franchise expiration date of November 15, 2000] there is a request to have 2<sup>nd</sup> & 3<sup>rd</sup> Reading on this ordinance on November 13, 2000. So, she would need a motion at the Formal Council Meeting today to waive the rules and to go ahead and have 2<sup>nd</sup> & 3<sup>rd</sup> Reading on November 13<sup>th</sup>.

Deputy City Clerk Joan Ross stated to Council that in regards to Items 29 & 30 [Comp. Plan Amendment 94-60 - Amending the Future Land Use, Long Range Transportation, Stormwater, Community Facilities, & other appropriate portions of the Comprehensive Plan to reflect the elements of the Antelope Valley Project & Authorizing the Mayor to execute an exhibit to the Interlocal Agrmt., which created the Joint Antelope Valley Authority, to incorporate Exhibit “B” initiating the Implementation Period of the Agreement upon receipt of the Record of Decision approving the Antelope Valley Environmental Impact Statement] she was wondering if she should be calling these two items separately for each of these items to have their own vote. Mr. Shoecraft stated to Deputy City Clerk Joan Ross “yes”. Deputy City Clerk Joan Ross stated to Mr. Shoecraft okay.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 34 [Amending Title 5 of the LMC by adding a new Chapter 5.17 pertaining to telecommunications providers using the City’s rights-of-way to establish definitions, standards, & permit fees for the use of rights-of-way; to provide for insurance, bonding, & construction standards for telecommunications facilities located in rights-of-way; to establish procedures for reviews of decisions regarding telecommunications facilities; & to provide for enforcement of this ordinance] they have three motions on this item.

### III. CORRESPONDENCE

#### A. COUNCIL REQUESTS

##### COLEEN SENG

1. OUTSTANDING Request to Health/Police/Building & Safety/ **Mayor's Office** - RE: Complaint about 2017 N. 31<sup>st</sup> Street (RFI#823 - 10/2/00) — **1.) SEE RESPONSE FROM DALE BUCHHOLZ, BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#823-10/9/00— 2.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#823-10/19/00 — 3.) SEE RESPONSE FROM LEON VINCI, HEALTH DIRECTOR RECEIVED ON RFI#823-10/26/00.** — (This Request For Information will be taken off of the Director's Agenda)
2. OUTSTANDING Request to Public Works/ **Mayor's Office** - RE: The Sidewalks along Cotner Blvd. (RFI#824 - 10/2/00) — **1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#824-10/13/00.** — (This Request For Information will be taken off of the Director's Agenda)
3. OUTSTANDING Request to Police /**Mayor's Office** - RE: Complaint about "Guitars & Cadillac" Nightclub (RFI#825 - 10/2/00) — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#825-10/19/00.** — (This Request For Information will be taken off of the Director's Agenda)
4. OUTSTANDING Request to Public Works Department/Mayor's Office - RE: The School safety lights at Fremont between 62<sup>nd</sup> & 65<sup>th</sup> Streets (RFI#826-10/23/00). — - NO COMMENTS
5. Request to Parks & Recreation Department/Mayor's Office - RE: Perhaps the need to revisit our relationship with outside non-profit groups using the Parks (RFI#827-10/30/00). — NO COMMENTS
6. Request to Public Works Department/StarTran/Mayor's Office - RE: That the Taxi coupons were being discontinued (RFI#828-10/30/00) — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#828-11/02/00.** — (This Request For Information will be taken off of the Director's Agenda)

## **ANNETTE McROY**

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development**/ Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00. — NO COMMENTS**
2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of “Y” Street from 7<sup>th</sup> - 9<sup>th</sup> Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00. — NO COMMENTS**
3. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00). — NO COMMENTS
4. Request to Public Works Department, Allan Abbott & Weed Control, Russ Shultz - RE: Weeds and vegetation - at 1421 “F” Street (RFI#57-10/20/00) — **1.) SEE RESPONSE FROM RUSS SHULTZ, WEED CONTROL RECEIVED ON RFI#57-10/27/00. — NO COMMENTS**
5. OUTSTANDING Request to Public Works & Utilities Department, Roger Figard - RE: West Adams at NW 48<sup>th</sup> Street (RFI#59 - 10/23/00). --- NO COMMENTS
6. Request to Public Works & Utilities Department - RE: The alley that runs 27<sup>th</sup> to 29<sup>th</sup>, Vine to Pear - the high volume of traffic (RFI#60 - 11/02/00). --- NO COMMENTS

## **JON CAMP**

1. OUTSTANDING Request to **Dana Roper, City Attorney** - RE: EMS Outside Consultants/Attorneys (RFI#51 - 9/28/00). — NO COMMENTS
2. Letter from Jon Camp to Mayor Don Wesely - RE: A Request For Information. — NO COMMENTS

Mr. Camp stated to Allan Abbott that there is a Request For Information that got out late in regards to 9<sup>th</sup> & 10<sup>th</sup> Street, if they would now reconsider changing it from one turn lane to two turn lanes on 9<sup>th</sup> & “P” and 10<sup>th</sup> & “Q”. Mr. Camp commented that he almost got hit there the other day.



Mr. Camp stated to Mr. Abbott at 10<sup>th</sup> & “Q” is really a problem because you have the Market Place parking garage and about five or six months ago they had discussed it and they were going to wait on it. Mr. Camp indicated to Mr. Abbott that he would really like to see a double left turn lane used at those two intersections. Mr. Abbott stated to Mr. Camp that they will take a look at it again.

Mr. Cook asked Mr. Camp if he saw Rick Haden’s memo regarding the 9<sup>th</sup> & “P” location, that it was about a year ago where he addressed this issue of double left turn lanes. Mr. Camp stated to Mr. Cook that he remembers reading the memo. Mr. Abbott asked Mr. Camp if his request is to look at it again. Mr. Camp indicated to Mr. Abbott that he would like to see it done. Mr. Shoecraft asked Mr. Abbott to get them another copy of the memo from Rick Haden. Mr. Abbott stated to Mr. Shoecraft okay. Mayor Wesely stated to Council that actually Larry Hudkins also brought this issue up when he meet with the County Board, so Mr. Hudkins is interested in this issue too.

## **B. DIRECTORS AND DEPARTMENT HEADS**

### **BUDGET**

- \*1. 2000-2001 Council Adopted - City Of Lincoln - Annual Operating Budget (Council copy of this Report placed in their Thursday packets on 10/26/00)(Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

### **COUNTY COMMISSIONERS**

- 1. Memo from Kathy Campbell, Chair, Officials Committee - RE: Officials Committee Meeting is scheduled for Thursday, November 9, 2000 from 1:00 p.m. to 2:00 p.m., Mayor’s Conference Room. — NOTED WITHOUT COMMENTS

### **HEALTH DEPARTMENT**

- \*1. NEWS RELEASE - RE: Halloween Safety. --- NOTED WITHOUT COMMENTS
- \*2. NEWS RELEASE - RE: Lincoln/Lancaster County Health Department To Promote Free Lead Screening During National Childhood Lead Poisoning Prevention Week. --- NOTED WITHOUT COMMENTS
- \*3. NEWS RELEASE - RE: There’s No Trick To A Safe Halloween. — NOTED WITHOUT COMMENTS
- 4. E-Mail from Leon Vinci - RE: The “Washington Report”. — NOTED WITHOUT COMMENTS

5. NEWS RELEASE - RE: Revised Schedule For Flu Immunizations. — NOTED WITHOUT COMMENTS
6. Inter-Department Memo from Leon Vinci - RE: Amendment Package - Animal Control Ordinances. — NOTED WITHOUT COMMENTS
7. NEWS RELEASE - RE: “Clean Sweep Kids” Volunteers Needed For Star City Holiday Parade - Volunteers needed to make parade a Litter Free event. — NOTED WITHOUT COMMENTS
8. Inter-Department Communication & Article from Leon Vinci - RE: Safety. — NOTED WITHOUT COMMENTS

## **PARKS & RECREATION DEPARTMENT**

- \*1. Response Letters from Lynn Johnson to Joan & Tim Creger, Bob Peterson- President of ECCO Neighborhood Association, Karma Larsen-Nebraska Statewide Arboretum-UNL & Denise Scott - RE: Existing and Future Park Sites in ECCO Neighborhood. --- Ms. Seng thanked Lynn Johnson for doing this response letter in regards to ECCO Park because she received a lot of these letters regarding this issue.

## **PLANNING**

- \*1. City Of Lincoln - Capital Improvements Program - FY 2000-2006 - Final Edition September, 2000 (Council copies placed in their Thursday packets on 10/26/00)(Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS
2. Annexation by Ordinance - Effective Date: November 7, 2000 - Ordinance No. 17749 - 84.39 Acres. — NOTED WITHOUT COMMENTS
3. Newsletter - RE: Stevens Creek Basin Planning Initiative - The Basin Beacon. — NOTED WITHOUT COMMENTS

## **PLANNING COMMISSION FINAL ACTION .....**

- \*1. Final Plat No. 00027 - Sutherland Park 1<sup>st</sup> Addition (South 8<sup>th</sup> & Pioneers Blvd.) Resolution No. PC-00639. — NOTED WITHOUT COMMENTS
- \*2. Special Permit No. 1880 (Personal Wireless Facility - 84<sup>th</sup> & “A” Streets) Resolution No. PC-00641. — NOTED WITHOUT COMMENTS

## **PURCHASING**

1. Inter-Department Communication from Vince Mejer - RE: The Ambulance Billing Services. — NOTED WITHOUT COMMENTS

## **REAL ESTATE DIVISION**

- \*1. InterOffice Memo from Clinton Thomas - RE: Vacation of South 16<sup>th</sup> Street, from the south line of Outlot D, Vavrina Meadows Addition to the south line of the addition. — NOTED WITHOUT COMMENTS

## **STARTRAN**

- \*1. Response Letter from Larry Worth to Ms. Julie Ruff, Executive Assistant to the Mayor - Columbia, SC - RE: Downtown Trolley Service. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: Holiday Light Tours. — NOTED WITHOUT COMMENTS

## **C. MISCELLANEOUS**

- \*1. Letter & News Article from Mark Higgins, Kronos System Representative, All Makes Office Equipment Co. - RE: An article that was printed in the Sidney Sun-Telegraph - This article details an investigation that is currently underway in Hall County, Nebraska, regarding a District Court Clerk who allowed certain employees that work for her to falsify time sheets. — NOTED WITHOUT COMMENTS
- \*2. Letter from Dick Fifer - RE: Lack of traffic control in & around Lincoln. — NOTED WITHOUT COMMENTS
- \*3. E-Mail from Rebecca Vculek - RE: The signs and marguees placed outside of the strip bar “Mataya’s Babydolls”. — Ms. Seng stated that she thinks the Law Department needs to answer this E-Mail on why they can’t deal with the signs. Ms. Seng stated to Dana Roper that she will get him a copy of the letter. Dana Roper stated to Ms. Seng okay.

Mike Merwick indicated to Council that they got three violation notices on them for the signs, so he will be correcting the signs. Ms. Seng asked Mr. Merwick what about the placement of the signs. Mr. Merwick stated to Ms. Seng that some of the signs are illegal to even have and they are working with those basically. Mr. Merwick stated that the one up on top was removed and he has another one that he took a permit out to make it permanent, but it is not permanent

and then he has another one that is just tacked up to the building. So, they are working on getting him in compliance with the signs. Mr. Merwick stated to Council there is also a sign that was mentioned in the memo that the lady didn't like and that sign will also be removed from the premise. Mr. Merwick indicated to Council that it is not out in front, that it is something he up had for a while, then he took it down and put it in the back, but you can still see it. Ms. Seng stated to Mr. Merwick that maybe he needs to respond to this E-Mail. Ms. Seng stated to Mr. Merwick that she thought she was just talking about the content. Mr. Merwick stated to Ms. Seng that Dana Roper can answer the content and the other part of it. Mr. Merwick stated to Council that he just wanted to bring them up to speed on what they were doing with the rest of the stuff. Ms. Seng thanked Mr. Merwick for this information. Mayor Wesely stated that they are doing everything they can, but the content issue is probably out of our control. Ms. Seng stated that maybe she needs to have an answer that there is some progress going on. Mr. Merwick stated that they will probably send her an E-Mail about 1:00 p.m. this afternoon explaining what the Building & Safety Department is doing in regards to this issue. Mr. Merwick indicated to Ms. Seng that they will also be telling her that there is nothing the Building & Safety Department can do in regards to the language. Ms. Seng stated to Mr. Merwick okay. Mr. Cook commented to Mr. Merwick so the sign that had the blinking lights on it, is not legal right now; that you can only have those for a certain period of time each year and he has just had it there indefinitely. Mr. Merwick stated to Mr. Cook that is correct. Mr. Cook indicated to Mr. Merwick that this is the sign most people he thinks are complaining about. Ms. Seng commented to Mr. Merwick that she thinks he has some other signs that are hidden that he pulls out. Mr. Merwick stated to Ms. Seng the other sign she objected to was the one where the lady looked like a cat and it had some words there. Mr. Merwick indicated that he took it out and he set it in the back, but you can still see it and they are going to have that sign removed from the premises. Ms. Seng stated to Mr. Merwick okay.

- \*4. E-Mail from Lenna Ontai - RE: The proposed Amigo's at 27<sup>th</sup> Capitol Parkway intersection. — Mr. Shoecraft stated that he was visiting with Ms. McRoy on this issue and he was wondering if there is any news on it. Mayor Wesely stated to Mr. Shoecraft that they do have a meeting set-up with the folks to talk to them about the possibilities. Mr. Shoecraft stated to Mayor Wesely okay.

Ms. McRoy indicated that she received a memo from Kathleen Sellman that Ed Zimmer wrote about the corridors because it was in the Capitol Environment Corridor, that they really don't have any jurisdiction because it is not a land use or an accounting issue. Ms. McRoy stated that she will copy the memo for the rest of the Council. [Copy of this memo is on file in the City Council Office].

Mr. Cook stated that at a previous Director's Meeting he had mentioned to Allan Abbott the 26<sup>th</sup> Street issue, if there was anything they could do. That it came up at the meeting with the Woods Park Neighborhood, if it was possible for some of those businesses along there to make it a private road, if that became an issue that they had to deal with. Mr. Cook stated to Council that might be something to look at, if it becomes a traffic or safety problem there as a result of students cutting through those businesses. Mr. Abbott indicated to Mr. Cook that he thinks that either Scott Opfer or Dennis Bartels was going to be at the meeting, but he hasn't had a chance to talk to them since the meeting.

- \*5. Letter from Bruce J. Bohrer, Governmental Affairs Counsel, Lincoln Chamber of Commerce - RE: Writing to urge your support for the Antelope Valley Project. — NOTED WITHOUT COMMENTS
- \*6. Letter from J. Robert Duncan, Chairman, Duncan Aviation - RE: In support for the Antelope Valley project. --- NOTED WITHOUT COMMENTS
- \*7. Letter from Jean L. Chicoine - RE: To encourage you to support the Antelope Valley Project. --- NOTED WITHOUT COMMENTS
- \*8. Material from Terry L. Bundy, P.E., Administrator and CEO - Lincoln Electric System - RE: Copy of the budget summary transmitting our recommended Operating and Capital Improvements Budget for calendar year 2001 - Letter & two Reports (Copy of the Letter & both Reports are on file in the City Council Office)(Council copies in their Director's Packet). — NOTED WITHOUT COMMENTS
- 9. E-Mail from Jose J. Soto - Letter to the Editor, LJS Newspaper - RE: Will the Sunken Gardens remain a showcase for the City? — NOTED WITHOUT COMMENTS
- 10. E-Mail from William Kobza - RE: VOTE NO against charter amendment. — NOTED WITHOUT COMMENTS
- 11. Letter from Mike Miriovsky, Executive Director, Emergency Medical Services Inc. - RE: At the most recent EMS, Inc. Board of Directors meeting held on Tuesday, October 24, 2000, the issue of "routine ambulance service" was discussed. — Mr. Shoecraft stated to Jennifer Brinkman that he thinks they have had communication with Mr. Miriovsky in regards to this letter. Jennifer Brinkman stated to Mr. Shoecraft that the Mayor received the exact same letter from Mr. Miriovsky and she has talked to him. Ms. Brinkman stated to Council that she basically told him that they understand what his concerns are and that they have a vote tomorrow. So, they want to work with EMS, Inc., once they know what direction the voters are

going to take. Ms. Brinkman stated to Mr. Shoecraft that the Law Department and the Finance Department has been working on the applications for the routine ambulance provider and that should be available on Wednesday. Mr. Shoecraft stated to Ms. Brinkman okay. Mayor Wesely stated to Mr. Shoecraft that he sent Mr. Miriovsky a response letter. Mr. Shoecraft stated to Mayor Wesely okay.

12. Faxed Letters from Mary Jo Livingston - RE: Letters of support for our project at 70<sup>th</sup> & Highway 2. — NOTED WITHOUT COMMENTS
13. Letter from Cecil & Marge Eloie - RE: Requesting that the City Council Meeting scheduled for the discussion of a Change of Zone for 70<sup>th</sup> & Highway 2 be changed from a day meeting to an evening meeting, so more of our constituents could attend and possibly be heard from. — NOTED WITHOUT COMMENTS
14. Letter from Bob Batterman - RE: The Change of Zone at 70<sup>th</sup> & Highway 2 - Requesting that the Public Hearing be held in the evening to allow working families to attend. — NOTED WITHOUT COMMENTS
15. Letter from Charles D. Humble, Law Offices, Erickson& Sederstrom, P.C. to Roger Figard - RE: Antelope Valley Project/Sonderup Multifamily Residential Dwellings 17<sup>th</sup> & Holdrege Street. --- NOTED WITHOUT COMMENTS
16. Letter from Lynn Darling - RE: Questions on Antelope Basin. --- Mr. Camp stated to Council that Lynn Darling had called him and he told her to send it in writing, so this is what they have received. Mr. Camp stated to Council that Ms. Darling's letter kind of effects what they might do today. Mr. Camp asked Council if this is something they might what to discuss at the "Noon" Meeting today. Mr. Camp asked if there was any discussion that the Administration wants to hear. Mr. Camp asked Mayor Wesely if he has seen this letter. Mr. Shoecraft indicated that he doesn't anticipate any delays, that he doesn't know what else they can do for her that is going to satisfy her. Mayor Wesely stated to Mr. Camp that Roger Figard can brief him on this issue.

Roger Figard stated to Mr. Camp the bottom line is that she asked a tough question, that they have other flood issues across the community so in delaying Antelope Valley or not doesn't change it. Mr. Figard stated that he doesn't think you will solve anything by delaying or making a decision one way or the other today on Antelope Valley.

Mr. Figard stated that the other question that was asked was what other infrastructure needs to be put off before the project. Mr. Figard stated that the CIP supports both Antelope Valley and the projects that are in the plan. So, they don't take something else off the roles and delay it; and that they don't intend to increase taxes to do Antelope Valley and the current projects that are in the plans. Ann Harrell stated to Mr.

Shoecraft that they will write back to Lynn Darling in regards to this issue. Mr. Shoecraft asked would they please respond back to Ms. Darling. Ms. Harrell and Mr. Figard stated to Mr. Shoecraft that “yes” they will. Mr. Shoecraft stated to Ms. Harrell and Mr. Figard okay.

## **ADDENDUM**

### **I. MAYOR**

1. NEWS RELEASE - RE: Housing Project Announced For Old Riley School Site. — NOTED WITHOUT COMMENTS
2. NEWS RELEASE - RE: City Crews Ready For Winter Weather. — NOTED WITHOUT COMMENTS

### **II. CITY CLERK - NONE**

### **III. CORRESPONDENCE**

#### **A. COUNCIL REQUESTS - NONE**

#### **B. DIRECTORS AND DEPARTMENT HEADS**

#### **FINANCE**

1. Material from Don Herz - RE: Resolution & Finance/Treasurer Of Lincoln, NE - Investments Purchased Beginning - October 27, 2000. — NOTED WITHOUT COMMENTS

#### **C. MISCELLANEOUS**

1. E-Mail from Clinton Burt - RE: StarTran. — Ms. McRoy asked if StarTran had a web site with their routes and schedules on it. Mr. Shoecraft stated to Ms. McRoy that he doesn’t know. Mr. Shoecraft asked Allan Abbott, if StarTran had a web sit with their routes and schedules on it. Mr. Abbott stated to Council that “yes” they do, that it shows the map and it has the map with the routes and everything on the web site. Ms. McRoy suggested that maybe they need to fix it to make it a little bit easier for people to find it on the web site. Mr. Abbott stated to Council that he will respond to this E-Mail and let them know where they can find it.

2. E-Mail from K. Kerner - RE: The proposed Amigos at 27<sup>th</sup> Street & Capitol Parkway. — NOTED WITHOUT COMMENTS

#### **IV. DIRECTORS - NO COMMENTS**

#### **V. CITY COUNCIL MEMBERS**

**JONATHAN COOK - NO COMMENTS**

**ANNETTE McROY - NO COMMENTS**

**CINDY JOHNSON - ABSENT**

#### **JEFF FORTENBERRY**

Mr. Fortenberry stated to Allan Abbott that he has a constituent that needs some more information on the Roundabout, that she did speak with Virendra Singh about it, but if they could write a letter to her about it. Mr. Abbott asked Mr. Fortenberry if Virendra Singh has the name and the address of this constituent. Mr. Fortenberry stated to Mr. Abbott that he will give him the name and address.

#### **COLEEN SENG**

Ms. Seng stated that she needs to talk to Lynn Johnson after the Director's Meeting today.

#### **JON CAMP**

Mr. Camp stated to Lynn Johnson that he had gotten a call from Jerry Study who lives out in the Seacrest Field area and said that there is a meeting tomorrow night and he just received the information about the meeting on Friday.

Lynn Johnson indicated to Mr. Camp that was a mistake, that one of the clerical people in their office went ahead and sent it out, that it had been sitting on his desk and he had told them to hold it because they are not ready to do it, but it end up going out inadvertently. Mr. Johnson stated to Mr. Camp that he didn't know about it until Friday, so they are going to follow up immediately with a letter telling them that they want to meet with the neighborhood and talk about the park improvements. Mr. Johnson stated to Mr. Camp that it is part of the Dead Man's Run Basin and that whole area really ought to be



analyzed and suggested that they not do anything in the park until they have some sense of the overall on the Stormwater Impact. Mr. Johnson apologized to Council for this mistake and that they are going to meet tomorrow night and they are letting everybody who calls know that this is not the final meeting. That they are not making any decisions, that this will be just an informational meeting.

Ms. Seng stated to Mr. Johnson for him to be sure to get back to this guy because he was really panicky. Mr. Johnson indicated to Ms. Seng that he talked to Jerry Study this morning and he is going to try to catch him and meet with him. Mr. Johnson stated that he said that the water in the park is 90 feet outside of it's bank. Mr. Johnson indicated to Ms. Seng that he is going to run up and see if he can catch up with him before the City Council Meeting this afternoon. Mr. Camp stated to Mr. Johnson that he thinks the main thing Jerry Study expressed to him was the short notice of the meeting and about having it on an Election Day. Mr. Johnson commented to Mr. Camp that they would have not scheduled a meeting on this day and he apologized to Council for this mistake.

Mr. Camp stated to Mike Merwick that he brought one of the posters in, but he has been seeing a lot of these posters, that they are putting them all over the poles. Mr. Camp commented to Mr. Merwick that he knows it is a petty little thing, but all of the posters are a reoccurring thing. Mr. Camp asked Mr. Merwick if he has any thoughts or is there something they can do about it.

#### **JERRY SHOECRAFT - NO COMMENTS**

#### **VI. MEETING ADJOURNED AT 11:53 A.M.**

**\*HELD OVER FROM OCTOBER 30, 2000.**